



McHenry County Workforce Investment Board Meeting
Wednesday, July 17, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 1

1. Call to Order

1.1 Roll Call

- WIB Chairman Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:30AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

1.2 Member Updates

- Bob Passerella stated that construction has really picked up and almost all of the unions are looking for able bodies. The Pipefitters took in 200 apprentices so far. The unions are losing 20-30 people a month to retirement.

2. Public Comments – Dave Niehus

- Thom Faber from MCWN informed the board about an upcoming presentation by SHRM. The presentation is called “Reducing Employer Uncertainty: Hiring Employees with Criminal Backgrounds” The seminar will be held on Tuesday, August 6 at the McHenry County College Shah Center from 8-10am. Mary Donner stated that there are initiatives all over IL to hire ex-offenders.

3. Industry Sectors Presentation – Jim McConoughey

- Jim did a short presentation on Industry Sectors.

4. Consent Agenda (VOTE) – Dave Niehus

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Julie Courtney
 - 2nd by Meaghan Romer
 - All in favor
 - **Motion Approved**

5. Local Area Adult Priority of Service Income Levels (VOTE) – Julie Courtney

- Julie explained that the PY19 Low Income Levels were released and we needed to update our policy to reflect the new numbers. The board previously approved using 200% of the Low Income Levels as our guide. Julie mentioned that this only affects about 10% of our customers.
 - Motion to approve made by Derik Morefield
 - 2nd by Bob Lueders
 - All in favor
 - **Motion Approved**

6. Program Recertification (VOTE) – Julie Courtney

- Derik explained that none of the training providers have any new programs that they are submitting for recertification. He also explained that the POPS committee met on July 9th and reviewed all of the changes and is recommending that the WIB approve the recertification's. He

also explained that due to the changes in our local area, they are recommended some changes to the local demand occupation list.

- **McHenry County College – Some Price Changes**
 - Motion to approve made by Derik Morefield
 - 2nd by Mary Donner
 - Recused: Catherine Jones and Julio Capeles
 - All others in favor
 - **Motion Approved**
- **Eagle Training – No changes**
 - Motion to approve made by Derik Morefield
 - 2nd by Bob Lueders
 - Recused: Catherine Jones and Julio Capeles
 - All others in favor
 - **Motion Approved**
- **First Institute – Price Increase**
 - Motion to approved made by Derik Morefield
 - 2nd by Julie Courtney
 - Recused: Catherine Jones and Julio Capeles
 - All others in favor
 - **Motion Approved**
- **First Institute Training and Management – No Changes**
 - Motion to approve made by Derik Morefield
 - 2nd by Jim McConoughey
 - Recused: Catherine Jones and Julio Capeles
 - All others in favor
 - **Motion Approved**
- **Local Demand Occupation List**
 - Motion to approve made by Derik Morefield
 - 2nd by Mary Donner
 - All in favor
 - **Motion Approved**

7. **Contract Updates – Jeffery Poynter**

- **McHenry County College Young Adult Math Skills** – Jeff explained that we would like to extend the Young Adult Math Skills program for the new program year, but would like some minor changes made and a revised budget. Jeff is working with Julio to get this done.
- **Bruce Bennett – Internet Job Seeker Series** – Jeff explained that we have extended Bruce's contract for the upcoming program year with a few changes. Bruce will only be holding 2 classes a month at our center and he will also complete a webinar for our website on how to create a LinkedIn profile. Bruce's classes have been well attended in the last year.

8. **One Stop Operator Update – Jeffery Poynter**

- Jeff explained that we are in the 2 year of our 4 year contract with the current One Stop Operator. He also explained that it is the board's job to review the performance of the One Stop Operator to make sure that they are doing what they said they would.

9. **Program Updates – Jeffery Poynter / Julie Courtney**

- The 2nd Pre-apprenticeship cohort is to begin on September 16. Recruiting for this cohort has begun. Some changes will be made to the program for this round.

10. Illinois Workforce Partners (IWP) Awards – Jeffery Poynter

- Jeff explained that every year IWP asks each local area to pick a customer success story to be represented at the IWP awards in Springfield. We attached 2 stories for the board to review and choose. The board read through the stories and a vote was taken. Lucas H. was chosen by the board as LWA #2's IWP award winner. Both stories attached.

11. Other Business – Dave Niehus

- IMEC is working on a Transportation, Distribution and Logistics Program. More information to come.

12. Next Meeting: September 18, 2019; 7:30AM; McHenry County Workforce Network Center

13. Meeting Adjourned 8:43 am

Attendance	
Name	Representing / Agency
1. Kay Bates	McHenry County Board
2. Julio Capeles – Delgado	McHenry County College
3. Choklad, Charlene	Northwestern
4. Julie Courtney	McHenry County Workforce Network
5. Mary Donner	Pace
6. Catherine Jones for Dr. Clinton Gabbard	MCC
7. Meagan Romer for Jennifer Hall	MercyHealth
8. Jenny Herman	JA Frate
9. Bob Lueders	Radicom
10. Maria Martinez-McKinley	DRS
11. Sandra Meza	DHS
12. Jim McConoughey	MCEDC
13. Derik Morefield	City of McHenry
14. Dave Niehus	CRV Electronics
15. Olga Ortiz	Berry Global
16. Robert Passerella	McHenry County Building Trades
17. Doug Potts	IDES
18. Jeffery Poynter for Gary Reece	Heartland Cabintry
19. Josh Sajtar	IBEW Local 117
20. Kyra Tillman	BTM Industries
21. Don Wallin	Joule Technologies
22. Others / Guests	
23. Jeffery Poynter	MCWNB
24. Kerrie Johnson	MCWNB
25. Chris Nejd	MCWN
26. Thom Faber	MCWN
27. Doug Martin	City of McHenry
28. Natalie Wilson	MCWN
29. Olivia Surprenant	MCWN
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